

Interagency Council on Affordable Housing

Tuesday, November 13th, 2012

10:00 a.m. - 1:00 p.m.

Lyceum

227 Lawrence Street

Hartford, Connecticut

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| I. | Welcome and Introductions | 10:00 a.m. |
| II. | Approval of the October 9th Meeting Minutes | 10:05 a.m. |
| III. | Review Revised Vision, Mission and Goals | 10:15 a.m. |
| IV. | Review Programs to be Transferred to DOH | 10:30 a.m. |
| | A. Review Criteria to Transfer Programs | |
| | B. Review Recommended Programs to be Transferred | |
| V. | Review Rules for Voting | 12:45 p.m. |
| VI. | Next Steps | 12:50 p.m. |
| | A. Public hearing proposed for December 11 th at 10:00 a.m. | |
| | B. Council meeting immediately following the public hearing | |
| | C. Potential Additional Meetings: | |
| | January 2, 1:00 p.m. | |
| | January 3, 11:30 a.m. | |
| | January 4, 4:00 p.m. | |
| VII. | Adjournment | 1:00 p.m. |